

Public Works Committee Meeting
10 October 2006
MINUTES

Chairman Wolffe called the meeting to order at 5:30 pm.

Present: Hon. Glenn Wolffe, Chairman
 Hon. John Tarr
 Hon. Terry Howard
 Mr. Michael Cosby, Public Works Director

 Mr. Robert Ritter
 Ms. Nancy Conklin
 Mr. David Ross
 Mr. Ray Rosenberger
 Mr. Patrick and Mr. Esposito of Tidewater Utilities
 Mr. David Snead

Public Participation – Mr. David Snead requested that the Town allow master plumbers to shut off water meters for seasonal purposes. Current policy requires that Town staff perform this operation. After general discussion, the Committee agreed to consider this request at the next meeting.

Mr. Howard made a motion to adopt the agenda as presented. Mr. Tarr seconded and the motion was unanimously approved.

1. Consider approval of September 12 2006 Minutes. Mr. Howard made a motion to approve the minutes as presented. Mr. Tarr seconded and the motion was unanimously approved.
2. Presentation from Tidewater Utilities. Mr. Bruce Patrick provided an informational briefing regarding the regional wastewater services provided by his company.
3. Director's report. Mr. Cosby updated the Committee on the status of several projects and issues.
4. Update on 9/1/06 storm cleanup. Mr. Cosby stated that we were still working on storm cleanup activities.
5. Flood event traffic problems. Mr. Cosby and Mr. Howard discussed several storm related traffic issues. Mr. Cosby expressed his belief that these questions might be better addressed by another committee.

6. Water meter request 3570 Main Street. Several questions were debated regarding a request to restore service to a second meter for a second building at this property. Mr. Cosby was directed to determine how the second building was supplied with water since the second meter was taken out of service.
7. Short list meeting for Wastewater RFQ submittals. The meeting to determine which candidates are to be interviewed was scheduled for 5:30 pm on October 17, 2006.
8. Committee member comments. Mr. Wolffe asked Mr. Cosby to research the costs for a wood chipper so that this could be considered during the next budget cycle.

Mr. Howard moved to adjourn the meeting at 8:45 pm. Mr. Tarr seconded and the motion was approved unanimously.

The next meeting is scheduled for Tuesday, 14 November 2006 at 5:30 pm.